



## **WASHINGTON STATE BOARD OF MASSAGE Business Meeting Agenda**

**November 6, 2015 – 9:00 a.m.**

Department of Health  
Point Plaza East  
310 Israel Road SE  
Tumwater, WA 98501

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### **Board Members**

Meghann Lawrence, LMP, Chair  
Reynaldo Guajardo, LMP, Vice-chair  
Nancy Allen, LMP  
Anthony Sharpe, Public Member  
Laura Williams, LMP

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### **Times and Order**

The meeting will commence at 9:00 a.m. on November 6, 2015, and continue until all agenda items are complete. The board will adjourn as determined by the agenda and the board members. This agenda is subject to change. Items may not be taken in order of the agenda. Comments from the public in attendance may be solicited after each agenda item.

### **Accessibility**

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than November 1, 2015. If you wish to receive general information about this meeting, please call the program at 360-236-4945. If you need assistance with special needs and services, you may leave a message with that request at 800-525-0127 or 360-236-4052. TDD may also be accessed by calling the TDD relay service at 800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 877-833-6341.

## **OPEN SESSION – 9:00 a.m.**

### **1. CALL TO ORDER**

- 1.1 Introductions and Meeting Ground Rules
- 1.2 Approval of the Agenda
- 1.3 Approval of the July 10, 2015, Business Meeting Minutes
- 1.4 Approval of the September 11, 2015, Business Meeting Minutes
- 1.5 Approval of the September 23, 2015, Special Conference Call Minutes

### **2. OFFICE OF INVESTIGATION AND INSPECTIONS PRESENTATION – DAVE MAGBY, OFFICE DIRECTOR**

Mr. Magby will report on complaints being investigated regarding draping and breast massage.

### **3. FEDERATION OF STATE MASSAGE THERAPY BOARD (FSMTB) PRESENTATION – BROCK INGMIRE, FSMTB GOVERNMENT RELATIONS SPECIALIST**

Mr. Ingmire will present a recap of the resolutions and outcomes from the 2015 annual conference, what steps they would like to see states take regarding fraudulent applicants, and some trending hot topics among the member boards.

### **4. RULES DEVELOPMENT WORKSHOP – MEGAN BROWN – 10:00 a.m.**

The board will review public comments and proposed draft rule language. Amendments may be made as necessary.

### **5. PUBLIC MEMBER COMMENT PERIOD – 45 minutes**

- 5.1 Board members will review correspondence.
- 5.2 Members of the public who have indicated an interest in speaking may share comments at this time. The board may limit speaker's time based on the number of people interested in speaking.\*

\* The board may close this item early if there is no further public comment.

**LUNCH** – Board members will break for lunch

### **6. JURISDICTION AND SCHOOL PROGRAM REVIEWS**

Reviewing board members will present jurisdiction and school program approval requests for full board consideration and possible action. A list of jurisdictions and school programs to be reviewed are available upon request.

### **7. JURISPRUDENCE EXAMINATION – MEGAN BROWN**

Ms. Brown will present a compilation of laws and rules that board members indicated may be of value to include on the jurisprudence examination.

### **8. ELECTIONS**

The board will hold elections for 2016 board officer positions.

### **9. 2016 MEETING DATES AND LOCATIONS**

The board will set the dates and locations for their 2016 business meetings.

10. **CREDENTIALING REPORT – JOANNE MILLER, MASSAGE CREDENTIALING REVIEW SUPERVISOR**
  11. **PROGRAM REPORT – MEGAN BROWN AND KRIS WAIDELY**
    - 11.1 Budget
    - 11.2 FSMTB Annual Conference Report
    - 11.3 FSMTB Authentic Information Review Task Force Report
    - 11.4 Legislative Meet-Me Calls
    - 11.5 Planning for Upcoming Meetings
  12. **ADJOURNMENT**
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**Directions from I-5**

1. Take Exit 101 – Tumwater Boulevard
  - a. Traveling I-5 South: Turn **left** at the stop light onto Tumwater Boulevard
  - b. Traveling I-5 North: Turn **right** at the stop light onto Tumwater Boulevard
2. At the roundabout, take the 2<sup>nd</sup> exit to remain on Tumwater Boulevard
3. At the next traffic light, turn **left** on Capital Boulevard
4. Move to right lane, turn **right** on Israel Road
5. After the US Post Office, Point Plaza will be on your left – the entrance is on the North side of the building